

Agenda
Franklin County Library Board of Trustees Meeting
January 11, 2016
10:00 a.m. - 12:00 noon at the Royston Library

1. Call to order
2. Approval of minutes October 12, 2015 meeting
3. Adoption of agenda
4. Public Comments:
5. Local Library Reports:

Royston
Lavonia

6. Regional Library Director's Report

7. New Business:

Book evaluation "Heavy Metal and Me,"
Staffing Proposal
Library trustee position
Budget Committee

Effective Jan 1

8. Other Business:

Vacancy, City of Canon and School Board
Lavonia Library Phase II Renovation Project -
Royston Library Building Project Update
Set next meeting date April, 11 2016 Lavonia Library

*City Comm
Bd of Ed
City of Canon*

10. Adjourn

*Landscaping - Replace dog
Maples
Roof Leaks
Flag Pole light
Leaking faucet*

*Thank you
to Mayor & Charles
Cawthon*

Lavonia-Carnegie Library

January 11, 2016

Manager's Report for Oct., Nov., Dec.

Emma LeCroy, Branch Manager

Quarterly Statistics

	Patron Count	Questions	Computer Use
October	1588	498	871
November	1069	359	680
December	1457	426	793
TOTAL	4114	1283	2345

Library Activities

Programs

- Regular preschool story time each Tues.
- The Book Discussion read and discussed "Wild Swans", & "Saving CeeCee Hunnicutt for Oct. & Nov. Did not meet in Dec.
- We had Gingerbread House craft time in Dec. 18 Adults and children worked on gingerbread houses. It was fun!

Special Events and Exhibits

- Reader's Advisory for Oct. was "Over the Moor", for Nov. was "Through the Looking Glass, Alternative Reality", and for Dec. was "Give the Gift of Reading."
- GA. Mountains Workforce Career Coach was at the Library during October.
- InSure GA was here in Nov. & Dec. to assist people with the ACA.
- GLASS representatives came for the Festival to explain what they had to offer visually impaired people.

Staff Development and Activities

- Attended two Friends meeting this quarter.
- Hosted the Co. Board Meeting.
- All staff attended Staff Development Day.
- A lot of activity during the renovating of the Library during Nov. & Dec. Still getting things in order! The library was closed for a week during renovations.
- Have ordered and received incentives for SRP 2016. FRIENDS will pay for these.

Friends

Gave \$600 for Reimagine Library Campaign. /ROY \$600

Donations

- The Lavonia Clinic & Northeast Ga. Regional Medical Associates donated "Memories of the Mansion" in honor of Betty Russell Vandiver.

Franklin county Library
Board of Trustees Meeting

January 11, 2016

Royston Library

Board members present: Rita Shoemaker, Nancy White, Debbie Flowers, Bonnie Bardey, Cindy Bryant, Cheryl Slater

Library staff present: Rosie Chitwood, Valerie Bell, Lorena Gay-Griffin

Rita called the meeting to order. The minutes of the October 12, 2015, meeting were unanimously approved (motion by Nancy, second by Cindy). The agenda for today's meeting was unanimously approved (motion by Cheryl, second by Cindy). There were no comments from the public.

Local report for Royston and Lavonia was given by Rosie. She noted the Gingerbread craft house in Lavonia in December, the presence of the Georgia Mountain Workforce Career Coach, Insure Georgia, staff participation in the regional staff development day event, planning for summer reading program, gifts from both the Lavonia and Royston Friends to the Reimaging Your Library Campaign, meeting room use in Royston, upcoming PINES upgrade, a summer reading program planning day coming on 1/21, responsibility for Reader's Advisory, library cleaning being done by community service people, and the leaking problem at the Royston Library still not resolved.

Lorena gave the director's report. She noted the accomplishment of renovations at the Lavonia Carnegie Library, the reopening event together with Emma Lecroy's retirement event on 1/25, the need for a new computer specialist, the Franklin County Library outreach plan, events associated with the Reimagine Your Library Campaign, upcoming Hot Dog Day at the state capitol and provided a copy of the latest library statistics.

There were questions from board members about when the Royston Library building needs to be signed over to the City of Royston. Lorena will look into this. Another question concerned the amount of money left in the Royston construction account (has cost for brick/crack repair been paid yet from this fund). Valerie will look into this question.

Because a patron submitted a complaint about the book Heavy Metal and You, three board members (Rita, Cindy, Cheryl) read the book prior to the meeting. The person submitting the complaint didn't think the book should be shelved in the Young Adult section. After discussion among the committee of three who read the book, the committee voted 2 for and 1 against leaving the book shelved where it is (Cindy was the dissenting vote). After further discussion, Board members voted to leave the book shelved in the YA section (motion by Nancy, second by Bonnie, one dissenting vote from Cindy).

The board went into executive session at 11:03 to discuss the Franklin County libraries staffing proposal resulting from Emma Lecroy's retirement. After discussion, the board adjourned the executive session and returned to open session at 11:27. The board voted unanimously to accept option 4 of the staffing

proposal (motion by Cheryl, second by Cindy). The board also voted unanimously to make the proposal retroactive to 1/1/2016 (motion by Cheryl, second by Cindy).

In other business, a budget committee composed of Rita, Bonnie and Cindy will work to come up with proposed dollar amounts the funding government agencies for the libraries will be asked to contribute during their next budget year. Applicants are needed to fill open positions on the board. Rita will prepare a list of commission/government leaders for members to use in seeking candidates. Regarding the Lavonia Phase II Renovations, Rita sent a letter to the City of Lavonia thanking them for their work on the renovation project. Board members are also asked to send similar letters. Some of the issues for the Royston Library noted by Rosie include the leak issue already discussed, the unresolved sign purchase issue, a leaky spigot, a light out on the flagpole, unresolved subject of future of the trees in the planter boxes on the Highway 29 side of the library. Valerie noted that we need to get the construction funds off the books before the library's new fiscal year begins.

The next meeting will be April 11, 2016, at the Lavonia Carnegie Library.

Rita adjourned the meeting (motion by Cheryl, second by Bonnie, unanimous agreement by board members).